

Subject: 01/19/2016 01:00 PM - Innovation, Grants, Technology, Commerce and Trade Committee Meeting
From: City Clerk
Date: 01/15/2016 03:18 PM
To: CLK_2563@LISTSERV.LACITY.ORG
Reply-to: Clerk.LSadmin@LACITY.ORG

TITLE: Innovation, Grants, Technology, Commerce and Trade Committee Meeting
DATE: 01/19/2016
TIME: 01:00 PM

To view the document online please visit:

http://ens.lacity.org/clk/committeeadend/clkcommitteeeadend2563101016_01192016.html

Please DO NOT reply to this automated email.

To view the agenda ePackets with background documents please visit:

<https://cityclerk.lacity.org/councilagenda/>

If you have a specific question concerning the attached Committee Agenda, please contact the Legislative Assistant listed on the agenda.

If you have problems subscribing or unsubscribing to the Committee Agendas, please contact the City Clerk Systems Division at 213-978-0353.

If you do not want to receive further mailings, you can unsubscribe from the list by going to <http://lacity.org/government/Subscriptions/counciladhoc/index.htm> using a web browser and by following the instructions OR

To unsubscribe from this list, please click on this link:

http://listserv.lacity.org/cgi-bin/wa.exe?SUBED1=clk_2563&A=1

clkcommitteeeadend2563101016_01192016.html

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

Tuesday, January 19, 2016

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER BOB BLUMENFIELD, CHAIR
COUNCILMEMBER MIKE BONIN
COUNCILMEMBER PAUL KREKORIAN
COUNCILMEMBER JOE BUSCAINO
COUNCILMEMBER NURY MARTINEZ

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or Michael.Espinosa@lacity.org)

Click [here](#) for agenda packets

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[12-0460-S2](#)

Department of City Planning report relative to open source portions of the re:code LA Web-based Zoning Code System. **(On November 24, 2015 the Planning and Land Use Management Committee approved this matter.)**

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (2)

[15-0887-S3](#)

Motion (Huizar - Buscaino) relative to updating the 311 call system to provide El Nino related options that will connect constituents to the proper departments and a 24-hour service 311 system when the Emergency Management Department declares a phase 1 emergency state.

Community Impact Statement: None submitted.

ITEM NO. (3)

[15-1388](#)

City Administrative Officer and Department of Building and Safety reports relative to Fiscal Year 2015-16 interim budget request for additional resources for Los Angeles World Airports capital improvement projects and Non-Ductile Concrete Program. **(Also referred to the Personnel and Animal Welfare Committee.)**

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

[15-1284](#)

Motion (Blumenfield - Harris-Dawson) relative to requesting Los Angeles World Airports and Authorized Taxicab Supervision to submit a corrective action plan to ensure 100 percent compliance with the City's non-discrimination policy.

Community Impact Statement: None submitted.

ITEM NO. (5)

[15-1198](#)

Categorical Exemption and Board of Airport Commissioners report relative to the first amendment to the agreement with Authorized Taxicab Supervision, Inc. to revise the driver penalty structure for taxicab operations at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – FEBRUARY 13, 2016

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 12, 2016)

ITEM NO. (6)

[15-1547](#)

CD 11

Categorical Exemption and Board of Airport Commissioners report relative to the lease with Lufthansa Cargo Aktiengesellschaft for a cargo facility located at 5721 West Imperial Highway at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – JANUARY 28, 2016

(LAST DAY FOR COUNCIL ACTION – JANUARY 27, 2016)

ITEM NO.

(7)

[15-1546](#)

CD 11

Categorical Exemption and Board of Airport Commissioners report relative to the lease with Gavin de Backer and Associates LP to develop a remote airline lounge providing for the seamless transfer of passengers to and from scheduled commercial aircraft at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – JANUARY 28, 2016

(LAST DAY FOR COUNCIL ACTION – JANUARY 27, 2016)

ITEM NO.

(8)

[15-1526](#)

Categorical Exemption and Board of Airport Commissioners report relative to the first amendment to a contract with Metro Services Group for parking lot and structure cleaning for Los Angeles World Airports.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – FEBRUARY 16, 2016

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 12, 2016)

ITEM NO.

(9)

[15-1550](#)

Administrative Exemption and Board of Harbor Commissioners report relative to the fourth amendment to an agreement with The Maxima Group LLC for financial, real estate, and economic consulting services relating to commercial development sites at the Port of Los Angeles.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – FEBRUARY 29, 2016

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 26, 2016)

ITEM NO. (10)

[16-0031](#)

Categorical Exemption and Board of Harbor Commissioners report relative to the Foreign-Trade Zone (FTZ) agreement with Screen GP Americas LLC for FTZ 202, Site 44.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – MARCH 8, 2016

(LAST DAY FOR COUNCIL ACTION – MARCH 2, 2016)

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT
MATTER JURISDICTION**

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

Materials related to an item on this agenda submitted to the committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.